

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket  
August 16, 2021

**ORDER**

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, July 21, 2021, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing August 16, 2021.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is September 20, 2021, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled pretrial conference shall be considered untimely.** A motion not timely filed will be summarily

denied.

Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

**July 21, 2021**

21-03050-CR-S-MDH	United States	Tony Brown
	v.	
-01	Brent Thompson	Michelle Moulder
20-03118-CR-S-BP	United States	Jody Stockard
	v.	
-01	Matthew J. Chiera	Stuart Huffman
20-03038-CR-S-MDH	United States	Ami Miller
	v.	
-01	Brandon Lane McCullough	Stuart Huffman

21-03082-CR-S-SRB	United States	Stephanie Wan
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v.

-01	Kody Ryan Kelso	Michelle Law
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21-03051-CR-S-MDH	United States	Jody Stockard
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v.

-01	Julio C. Gonzalez	Ian Lewis
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21-03059-CR-S-SRB	United States	Jody Stockard
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v.

-01	Kyle R. Evans	Brian Risley
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21-03063-CR-S-MDH	United States	Patrick Carney
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v.

-01	George Becker	Michelle Moulder
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21-03067-CR-S-BCW	United States	Randy Eggert
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v.

-01	David Panbehchi	Ian Lewis
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21-03027-CR-S-RJ	United States	Casey Clark
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v.

-01	Gary T. Kruitbosch	Michelle Law
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19-03133-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	Ryon L. Woody	Tom Carver
-02	Tyler Partlow	Stuart Huffman

19-03153-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Brian L. Letterman	Alison Hershewe

20-05026-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Freddie Lewis Tilton	Shane Cantin
-02	Alvin Dale Boyer	David Back

21-03016-CR-S-BCW	United States	Shannon Kempf
	v.	
-01	Patricia Ashton Derges	Albert Watkins

20-03111-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	Paul R. Aistars	Mark Hammer

21-03014-CR-S-RK	United States	Ami Miller
	v.	
-01	Corey Levi Porter	Teresa Fiester

21-03004-CR-S-SRB	United States	Patrick Carney
	v.	
-01	Elizabeth D. Hessing	Marshall Miller
21-03019-CR-S-RK	United States	Stephanie Wan
	v.	
-01	Eric Decocq	James Hayes
21-03006-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Larry D. Wright	Lacon Smith
-03	Alex J. Collins	Jason Coatney
-04	Theresa L. Villarea	Agi Prevendarscik
21-03033-CR-S-MDH	United States	Stephane Wan
	v.	
-01	James Hudgins	Ann Koszuth
21-03008-CR-S-BP	United States	Jody Stockard
	v.	
-01	Bradley Ogle	Ann Koszuth
-02	Gino C. Locklear	Gary Wilson

20-03126-CR-S-MDH	United States	Patrick Carney
	v.	
-01	Donald Scroggins	Ann Koszuth
20-03037-CR-S-MDH	United States	Ami Miller
	v.	
-01	Tara New	Brian Risley
21-03024-CR-S-BP	United States	Stephanie Wan
	v.	
-01	Colby Fronterhouse	Erica Mynarich
20-05030-CR-SW-RK	United States	Jessica Sarff
	v.	
-01	Francisco Magallon	Michelle Law
-02	James L. Mangold	Russ Dempsey
-03	Michael D. Ash	Brian Risley
-05	Dustin L. Brenneman	Gary Wilson
-06	Misty M. Forester	Erica Mynarich
-07	Breanna S. Maggard	Alison Hershewe
20-03021-CR-S-MDH	United States	Jody Stockard
	v.	
-03	Victor R. Haskins	Megan McCullough

21-05006-CR-SW-BP	United States	Stephanie Wan
	v.	

-01	Damion Spillman	Michelle Moulder
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20-03050-CR-S-BP	United States	Jessica Sarff
	v.	

-01	James W. Fithen	David Back
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-02	Megan L. Neal	Kristin Jones
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-03	Samuel L. Pyatt	Stuart Huffman
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-04	Patrick A. Dodson	Darryl Johnson
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-05	Bolinda J. Gleghorn	Marshal Miller
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-06	Christopher L. Dusenbury	Russ Dempsey
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-07	Kevin L. Moss	Shane Cantin
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-10	Austin L. Velarde	Rob Aiken
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-11	Brady T. Smith	Brandent Twibell
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-12	Leslie O. Collins	James Hayes
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-13	Chelsea Cloven	Penny Speake
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21-05010-CR-SW-BP	United States	Ami Miller
	v.	

-01	Caleb Riley Adams	Erica Mynarich
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18-03129-CR-S-MDH	United States	Ami Miller
	v.	

-01	Michael Austin Smith	Ian Lewis
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19-05041-CR-SW-SRB	United States	Ami Miller
	v.	
-01	Harley Wayne Schrader	Ian Lewis
20-03005-CR-S-BP	United States	Jody Stockard
	v.	
-01	Marrio C. Harris	David Back
20-03077-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	Walter Wilson	Lacon Smith
19-03159-CR-S-RK	United States	Byron Black
	v.	
-02	Devonte A. Smith	David Johnson
-04	Danjouna A. Wiggins	Chad Garnder
-06	Dvante Q. Williams	Greg Wittner
19-03124-CR-S-RK	United States	Casey Clark
	v.	
-01	Roy G. Harris, Jr.	Tom Carver



20-03078-CR-S-BP	United States	Randy Eggert
	v.	
-01	Robert Fugate	Michelle Law
20-03020-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Joseph Ferzely	Erica Mynarich
19-03107CR-S-BP	United States	Megan Chalifoux
	v.	
-02	Kathleen E. Rohrer	Alison Hershewe
20-03085-CR-S-BP	United States	Tony Brown
	v.	
-01	Jamil K. Hanson	Michelle Moulder
20-5008-CR-SW-RK	United States	Ami Miller
	v.	
-01	Terry Lee Miksell	Brian Risley
20-0362-CR-S-MDH	United States	Ami Miller
	v.	
-01	Robert Tyson Hice	Michelle Law

19-03084-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	Cheyenne W. Conn	Brady Musgrave
-08	Johnathon W. Arnold	Stuart Huffman
-09	Chandler Roberts	Don Cooley
-16	Michael R. Housley	Marshall Miller
21-05014-CR-SW-MDH	United States	Byron Black
	v.	
-01	Jerold G. Lake	Stuart Huffman
21-03018-CR-S-RK	United States	Ami Miller
	v.	
-01	Dace Allen Doverspike	Michelle Moulder
21-03028-CR-S-BCW	United States	Ami Miller
	v.	
-01	Mark John Millman	Michelle Moulder
21-03032-CR-S-BP	United States	Jessica Sarff
	v.	
-01	Nicholas Ponder	Michelle Moulder
-02	Michelle D. Christy	Amanda Burdick-Brown

20-03101-CR-S-SRB	United States	Tony Brown
	v.	
-01	Robert Abbott	Ann Koszuth
21-03070-CR-S-BP	United States	Jody Stockard
	v.	
-01	Jeffery A. Winder	Daniel Hunt
21-03073-CR-S-BP	United States	Ami Miller
	v.	
-01	Gary Lee Kelly	Michelle Moulder
21-03069-CR-S-BCW	United States	Patrick Carney
	v.	
-01	Nikolay P. Plyushchev	Michelle Molder
21-05026-CR-SW-BP	United States	Stephanie Wan
	v.	
-01	Quinton Tyler McNeeley	Ann Koszuth
21-05021-CR-SW-MDH	United States	Jody Stockard
	v.	
-02	Brittany Adcock	Marsha Jackson

21-03072-CR-S-MDH                      United States                      Stephanie Wan

v.

-01                      Porfirio Membreno Claros                      Ann Koszuth

21-05030-CR-SW-MDH                      United States                      Patrick Carney

v.

-01                      Enrique Lopez-Cristobal                      Ann Koszuth

21-03079-CR-S-RK                      United States                      Patrick Carney

v.

-01                      Cesar Guzman-Serrano                      Michelle Law

21-03074-CR-S-BCW                      United States                      Ami Miller

v.

-01                      Billy Rae Clark                      Ian Lewis

/s/ David P. Rush

DAVID P. RUSH

UNITED STATES CHIEF MAGISTRATE JUDGE

Date: July 1, 2021